

BUSINESS LAW SECTION

CORPORATIONS COMMITTEE

COMMITTEE MEETING AGENDA FOR AUGUST 3, 2001

**Los Angeles, Palo Alto, San Diego (by Video Conference)
Friday, August 3, 2001
9:30 a.m.**

I. ADMINISTRATIVE MATTERS

1. Opening Remarks and Announcements: Lucas/Stansell
2. Approval of Minutes of July 13, 2001 Meeting: Pike

II. LIAISONS' REPORT AND DISCUSSIONS

3. Securities and Exchange Commission: Tyson
4. Department of Corporations: Thompson
5. BLS Executive Committee Liaison: Hoxie
6. Secretary of State: Bogart
7. NASD: Harasym
8. Liaisons to Other Committees:

Cyberspace Law (Piazza);
Corporate Law Departments (Lyon);
Partnerships & LLCs (Crandall);
UCC (Dyer)

III. PENDING LEGISLATION/AFFIRMATIVE LEGISLATIVE PROPOSALS

9. SB 400 -- 25102(o) Notice Filing: Graeser
10. SB 399 -- Corporate Conversions: Stansell
11. 25102(o) Emergency Regulations Comments: Graeser/Stansell
12. Report of Legislative Liaison: Pike
13. Technical Corrections: Fitzpatrick
14. Section 710 Sunset on Supermajority Approvals: Pike/Farman

IV. POTENTIAL AFFIRMATIVE LEGISLATIVE PROPOSALS

15. Secretary of State Fax Filings: Dravis
16. Amendment of Section 166 re: "Distribution to Shareholders": Crandall/Weiser

V.

WEB SITE PROJECTS

17. Web Site Update: Caplan
18. Posting of Law Firm Communications/Advisories to Clients: Lyon
19. Recent Developments Page: Wojtas

VI.

OTHER PROJECTS

20. Opinion Task Force: Crandall/Tonsfeldt/Lucas/Carpenter
21. Educational Activities: Walther
22. *Guide to Organizing a California Corporation*: Lyon/Cheatham/Stansell
23. *Business Law News* Articles:
 - (a) Electronic Signatures: Piazza
 - (b) Recent Legislation: Walther
24. 25102(f) Regulations, including reasonable belief standard: Fitzpatrick
25. 25118(b): Definition of Aggregate Evidences of Indebtedness: Weiser

VII.

PRACTICE ISSUES/NEW BUSINESS

Corporation Committee Meeting Agendas

